

## Message Text

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PAGE 01 STATE 093078

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ORIGIN ARA-10

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DRAFTED BY ARA/CEN/CR:GAGOWEN:HLB

APPROVED BY ARA/CEN - DAVID LAZAR

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FM SECSTATE WASHDC  
TO AMEMBASSY SAN JOSE IMMEDIATE

C O N F I D E N T I A L STATE 093078

E.O. 11652: GDS

TAGS: EGEN, CS

SUBJECT: U.S. ATTORNEY LETTER TO FONMIN FACIO

REF: SAN JOSE 1605

FOR AMBASSADOR TODMAN

1. TEXT OF LETTER FROM U.S. ATTORNEY FOR SOUTHERN DISTRICT OF NEW YORK FOLLOWS: BEGIN QUOTE: DEAR MINISTER FACIO:  
AS YOU MAY KNOW A GRAND JURY IN THIS DISTRICT IS INVESTIGATING AN ALLEGED INVESTMENT F.O.B. PROP. 60 MILLION DOLLARS IN INTER-AMERICAN CAPITAL, S.A., A COSTA RICAN CORPORATION. TO FURTHER THIS INVESTIGATION IT IS IMPORTANT TO DEVELOP BACKGROUND INFORMATION WITHIN YOUR PERSONAL KNOWLEDGE AS TO THE FORMATION, PURPOSE, AND RELATIONSHIP OF INTER-AMERICAN AND PHOENIX FINANCIAL CORPORATION. WE RESPECTFULLY REQUEST AN OPPORTUNITY TO MEET WITH YOU AT YOUR CONVENIENCE WHEN YOU ARE NEXT IN NEW YORK.

YOUR COOPERATION IN THIS MATTER WOULD BE GREATLY APPRECIATED. YOU MAY, OF COURSE, BE ASSURED THAT OUR MEETING WILL BE TREATED WITH ABSOLUTE CONFIDENCE.

PLEASE CALL ME COLLECT 212-791-1997 SHOULD YOU HAVE ANY  
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PAGE 02 STATE 093078

QUESTIONS CONCERNING THE ABOVE. ELLIOT G. SAGOR, U.S.

ASSISTANT ATTORNEY. DATED APRIL 19, 1975. END QUOTE.

2. U.S. ATTORNEY'S OFFICE IN NEW YORK HAS CONCURRED WITH SUGGESTION THAT STATE DEPARTMENT REPRESENTATIVE BE PRESENT AT INITIAL MEETING WITH FACIO IN NEW YORK. SUCH REPRESENTATION WOULD NOT EXTEND TO ANY APPEARANCE BEFORE GRAND JURY ITSELF.

3. RECENT ARTICLES IN U.S. PRESS INDICATES VESCO HAS ASSERTED HE HAS OR INTENDS TO RENOUNCE HIS U.S. CITIZENSHIP. DOES EMBASSY HAVE CONTINGENCY PLAN FOR DETAINING VESCO IN UNLIKELY EVENT HE SHOULD ENTER EMBASSY FOR PURPOSE OF FORMALLY RENOUNCING CITIZENSHIP BEFORE CONSULAR OFFICIAL? U.S. ATTORNEY'S OFFICE HAS RAISED THIS QUESTION AND WOULD LIKE RESPONSE A.S.A.P. THAT OFFICE ASSUMES AT LEAST ATTEMPT TO ARREST VESCO WOULD BE UNDERTAKEN. KISSINGER

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## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BUSINESS FIRMS, INVESTIGATIONS, INVITATIONS, MINISTERIAL VISITS, MEETINGS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 23 APR 1975  
**Decapton Date:** 01 JAN 1960  
**Decapton Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**Document Number:** 1975STATE093078  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** GAGOWEN:HLB  
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**Review Date:** 08 SEP 2003  
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**TAGS:** EGEN, PFOR, OVIP, CS, JUS, INTER-AMERICAN CAPITAL SA, (FACIO SEGREDA, GONZALO), (SAGOR, ELLIOT G)  
**To:** SAN JOSE  
**Type:** TE  
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